

**CITY COMMISSION REGULAR MEETING AGENDA
APRIL 18, 2000 - 6:00 P.M.**

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: April 18, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award" for District IV.***
2. The Mayor and City Commissioners will present a Proclamation for ***"Arbor Day"*** to be observed April 28, 2000.
3. The Mayor and City Commissioners will present a Proclamation for ***"Fort Lauderdale Firefighters Appreciation Week"*** observed April 10-17, 2000.
4. The Mayor and City Commissioners will recognize the ***Police and Parks and Recreation Departments*** for winning the ***13th Annual Commissioner's Business Recognition Award for Outstanding Support and Commitment to Education.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Cinco de Mayo

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Cinco de Mayo** to be held **Friday, May 5, 2000 from 5:00 p.m. to 12:00 midnight**; and further authorizing the closing of S.W. 2 Avenue from S.W. 2 Street to the Riverwalk from 2:00 p.m., May 5 to 3:00 a.m., May 6, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-456 from City Manager.

CONSENT AGENDA

Event Agreement – Franni Palooza Blues Bash 2000

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Easter Seals of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **Franni Palooza Blues Bash** to be held on **Sunday, June 4, 2000 from 10:00 a.m. to 10:00 p.m.** at Snyder Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-455 from City Manager.

Event Agreement – Dinner Reception

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Community Transportation Association of America** to indemnify, protect, and hold harmless the City from any liability in connection with the **Dinner Reception** to be held **Thursday, June 8, 2000 from 6:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue, from 12:00 noon on June 8 to 12:00 noon on June 9, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-526 from City Manager.

Event Agreement – Michael Jordan To The Max Kick-Off

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Museum of Discovery and Science** to indemnify, protect, and hold harmless the City from any liability in connection with the **Michael Jordan To The Max Kick-Off** to be held **Sunday and Monday, May 28 and 29, 2000 from 10:00 a.m. to 6:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 4 Avenue to S.W. 5 Avenue from 9:00 a.m. Saturday, May 27 to 1:00 a.m. Tuesday, May 30, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-525 from City Manager.

First Amendment to Lease Agreement – School Board of Broward County – Portable Classrooms on George English Park Property

(M-5)

A motion authorizing the proper City officials to execute a first amendment to the lease agreement with the School Board of Broward County to permit the construction and operation of a portable school (Bayview Elementary School) on a segment of George English Park for up to 20 months during construction.

Recommend: Motion to approve.

Exhibit: Memo No. 00-521 from City Manager.

CONSENT AGENDA

Budget Amendment and Transfer of Funds – Fiscal Year 1999/2000

(M-6)

A motion authorizing the transfer of funds to provide for the purchase of three ambulances, the payment for the collection of ambulance transport revenues, purchase of replacement utility equipment, Parks and Recreation Department expenditures, and Fire-Rescue Department expenditures.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-504 from City Manager.

Cost of Living Adjustment (COLA) – General Employees Retirement System

(M-7)

A motion authorizing a 2.6 percent COLA for eligible retirees of the General Employees Retirement System, effective July 1, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-520 from City Manager.

Transfer of Funds – Corporate Headquarters Campaign Funds

(M-8)

A motion authorizing the transfer of \$41,500 from General Fund Contingencies to PED030301/3201 (Professional Services) for the Corporate Headquarters Campaign program.

Recommend: Motion to approve.

Exhibit: Memo No. 00-320 from City Manager.

**Task Order – Recreational Design
and Construction, Inc. – Project 9995 – Welcome Park**

(M-9)

A motion authorizing the proper City officials to execute a Task Order with Recreational Design and Construction, Inc. in the amount of \$348,580 for design and construction services for Welcome Park. (Please see Items M-19 and R-1 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-464 from City Manager.

**Adoption of the Five-Year Capital Improvement Plan for Fiscal Year
1999 to 2004 and Capital Improvement Program for Fiscal Year 1999/2000**

(M-10)

A motion authorizing the adoption of the five-year Capital Improvement Plan for fiscal years 1999 through 2004, and the Capital Improvement Program for fiscal year 1999/2000.

Funds: See Capital Improvement Program

Recommend: Motion to approve.

Exhibit: Memo No. 00-530 from City Manager.

CONSENT AGENDA

Agreements – Kittelson & Associates, Walter H. Keller Associates, Tinter Associates, Hughes Hall and Post Buckley Schuh & Jerrigan (PBS&J) - Professional Traffic and Transportation Engineering Consultant Services

(M-11)

A motion authorizing the proper City officials to execute agreements with Kittelson & Associates, Walter H. Keller Associates, Tinter Associates, Hughes Hall, and Post Buckley Schuh & Jerrigan (PBS&J) for professional traffic and transportation engineering consultant services on an “as needed” basis.

Recommend: Motion to approve.

Exhibit: Memo No. 00-498 from City Manager.

Contract Award – Metro Equipment Service, Inc. – Project 10186 - State Road A-1-A/Seabreeze Boulevard Forcemain Replacement, Phase I

(M-12)

A motion authorizing the proper City officials to execute an agreement with Metro Equipment Service, Inc. in the amount of \$1,331,961.25 to replace a 12-inch forcemain along State Road A-1-A/Seabreeze Boulevard with a 24-inch forcemain.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-345 from City Manager.

Grant Acceptance and Agreement – Florida Communities Trust - North Fork of New River Greenway Project, Phase I

(M-13)

A motion authorizing the proper City officials to execute an agreement with Florida Communities Trust to apply for and accept a grant in the amount of \$150,000 for the North Fork New River Greenway Project, Phase I.

Recommend: Motion to approve.

Exhibit: Memo No. 00-538 from City Manager.

HOPWA Program Amendment – Sunshine Health Center/Broward House

(M-14)

A motion authorizing the proper City officials to reprogram \$803,216 in leftover Broward County funds and \$60,958 of project based rent funds allocated for the Sunshine Health Center S.W. 15 Street complex, for a total of \$864,174, to Broward House; and further authorizing the proper City officials to execute all necessary documents for the proposed program amendment and to utilize such funds.

Recommend: Motion to approve.

Exhibit: Memo No. 00-500 from City Manager.

CONSENT AGENDA

Parking Easement Agreement – King Automotive Group – Holiday Park

(M-15)

A motion authorizing the proper City officials to execute an agreement with King Automotive Group for certain parking easements to serve the needs of Holiday Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-553 from City Manager; and
Memo No. 00-446 from City Manager.

Change Order No. 6 – C.O.B.A.D.

Construction Company – Project 9292 – Downtown Helistop

(M-16)

A motion authorizing the proper City officials to execute Change Order No. 6 with C.O.B.A.D. Construction Company in the amount of \$15,795 for the Downtown Helistop project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-369 from City Manager.

**Memorandum of Understanding – Motorola – Public Safety Mobile
Reporting Project (Forte Laptop Units/Panasonic CF-27 Laptop Units)**

(M-17)

A motion authorizing the proper City officials to execute a Memorandum of Understanding with Motorola to replace the Forte laptop units with Panasonic CF-27 laptop units.

Recommend: Motion to approve.

Exhibit: Memo No. 00-560 from City Manager.

**Escrow Agreement – Property Owners and
David Murray, Attorney – Relocation of S.E. 25 Street**

(M-18)

A motion authorizing the proper City officials to execute an Escrow Agreement with the property owners and their attorney, David Murray, to provide for the placement of the funds in escrow and disbursement of the funds to the City upon completion of the road for the relocation of S.E. 25 Street. (Please see Items M-9 and R-1 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-482 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
702-8304	Purchase of various trees for Middle River Terrace Community & Comp. Planning	Green Acres Ln Service, Inc. Ft. Lauderdale, FL	<u>Pur-1</u> \$ 36,140.00

Bids Solicited/Received: 64/2 with 6 no bids

Exhibits: Memorandum No. 00-508 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to single responsive and responsible bidder.

602-8278	One year contract for sod or sod with installation PBS/Parks & Recreation	High Q Seeds Corp. (MBE) Plantation, FL	<u>Pur-2</u> \$208,000.00 (estimated)
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Bids Solicited/Received: 20/3 with 4 no bids

Exhibits: Memorandum No. 00-419 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award to low responsive and responsible bidder.

702-8222	Cancel & re-award two year contract for lawn maintenance services Parks & Recreation	Gerald Topmiller, Inc. Ft. Lauderdale, FL	<u>Pur-3</u> \$ 61,200.00 (estimated annual cost)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-513 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Cancel contract with Hope Restored (MBE) and re-award to next low responsive and responsible bidder.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Purchase of Property –

Jamaican Domino Club of Fort Lauderdale – 200 N.W. 22 Avenue

(M-19)

A motion authorizing the proper City officials to execute an agreement with the Jamaican Domino Club of Fort Lauderdale to purchase property located at 200 N.W. 22 Avenue for the amount of \$478,850.

Recommend: Motion to approve.

Exhibit: Memo No. 00-483 from City Manager.

PUBLIC HEARINGS

Application for Non-Motorized Rickshaws – American Rick-Shaw, Inc.

(PH-1)

A public hearing to consider an application from American Rick-Shaw, Inc. to operate 36 non-motorized rickshaws over specific routes in the City, pursuant to Sections 27-227 and 27-228 of the City's Code of Ordinances. Notice of public hearing was published March 30 and April 6, 2000. On April 11, 2000, the City Commission deferred consideration of this item to April 18, 2000 by a vote of 5-0.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-385 from City Manager.

Amend Ordinance No. C-98-8 -

Peninsular Properties (PZ Case No. 92-R-97)

(PH-2)

A public hearing to consider an ordinance amending the conditions of Ordinance No. C-98-8, which approved the application of a prior zoning regulation to permit property to be used for certain uses permitted in a prior zoning pursuant to ULDR Section 47-26.A. Notice of public hearing was published April 6 and 13, 2000.

Applicant: Peninsular Properties
Location: 1800-1900 N.W. 19 Street

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-509 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Amend ULDR Section 47-12 –

North Beach Area and Central Beach District (PZ Case No. 18-R-99)

(O-1)

At the regular meeting of the Planning and Zoning Board on January 21, 1999, it was recommended by a vote of 5-0 that Items 2, 3, 4, 5, 6, 9, 10, 11, 12 and 13 be approved; and at the regular meeting of the Planning and Zoning Board on February 18, 1999, it was recommended by votes of 7-0 and 6-1 that Items 1, 7 and 8 be approved. Notice of proposed ordinance was published April 10, 1999, and notice of discussion of additional regulations was published on September 13, 1999.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Section 47-12, North Beach Area and Central Beach Districts

Recommend: Withdraw ordinance; motion to approve zoning in progress.

Exhibit: Memo No. 00-539 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amend Section 2-190 – Purchasing Ordinance – Emergency Purchases

(O-2)

An ordinance amending Section 2-190 of the City's Code of Ordinances, "Emergency Purchases," designating the City Manager as the official authorized to declare a state of emergency period for purchasing purposes. Ordinance No. C-00-21 was published April 1, 2000, and passed on first reading on April 11, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-547 from City Manager; and
Memo No. 00-157 from City Manager.

Amend Section 9-331 – Minimum Housing and

Building Maintenance Code – Standards for Securing Buildings

(O-3)

An ordinance amending Section 9-331, "Standards for Securing Building," of the City's Code of Ordinances, by changing the requirement for plywood thickness from 3/4 inch to 5/8 inch nominal, for the board-up of structures. Ordinance No. C-00-22 was published April 1, 2000, and passed on first reading on April 11, 2000 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-554 from City Manager; and
Memo No. 00-321 from City Manager.

ORDINANCES

**Vacate a Portion of S.W. 1 Street -
The Salvation Army (PZ Case No. 16-P-99)**

(O-4)

At the Planning and Zoning Board regular meeting on January 20, 2000, the following application was approved by a vote of 8-0. Ordinance No. C-00-20 was published March 30 and April 6, 2000, and passed on first reading on April 11, 2000 by a vote of 5-0.

Applicant: The Salvation Army
Request: Vacate a Portion of S.W. 1 Street
Location: S.W. 1 Street, south of Broward Boulevard, between S.W. 8 and 9 Avenues

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-543 from City Manager; and
Memo No. 00-248 from City Manager.

RESOLUTIONS

**Joint Project Agreement – Florida Department of
Transportation (FDOT) – Project 9995 – Welcome Park**

(R-1)

A resolution authorizing the proper City officials to execute a Joint Project Agreement (JPA) with FDOT and grant them a temporary easement for project improvements to Welcome Park. (Please see Items M-9 and M-19 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-465 from City Manager.

**Reimbursement for the Hyde Park
Site Property Acquisition and Improvement Project**

(R-2)

A resolution declaring the official intent of the City to issue debt in order to reimburse itself from the proceeds of such debt for funds advanced by the City for certain expenses incurred with respect to the acquisition, demolition, and improvement of certain property contiguous with the Stranahan House within the city limits; and further authorizing certain incidental actions.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-548 from City Manager.

State Road 84 Corridor Study/Charrette Report

(R-3)

A resolution accepting the State Road 84 Corridor Study/Charrette Report prepared by Carr Smith Corradino and the Citizen Planners Institute.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-552 from City Manager.
